## REGULAR MEETING OF THE UNIVERSITY FACULTY SENATE Minutes September 10, 2001

104 Gore Hall 4:00 p.m.

Members Absent: J. Glutting, Brian Hanson, Eric Kaler, Rakesh, T. W. Fraser Russell, Wendy Samter, David Saunders, Joyce Hill-Stoner

Members Excused: Stephen Dexter, Thomas Evans, Maureen Foley, Conrado Gempesaw, Larry Peterson, Sheldon Pollack, Mark Radosevich, Iris Snyder, Barry Walker

- I. The agenda was approved unanimously with a change in order of presentations.
- II. Meeting minutes of May 7, 2001 approved unanimously.
- III. Welcome by Acting Provost Dan Rich who will speak at greater length at next month's faculty senate meeting presenting a "progress report" and a report on the freshman class (2005).
- IV. Executive Vice President David Hollowell gave a PowerPoint presentation on UD's summer improvements.
  - A. Completed facilities:
    - 1. Library Annex on Wyoming Rd.
    - 2. Academy Street parking garage containing Human Resources, MBNA Career Services, and Public Safety.
    - 3. East Hall containing Media Services.
    - 4. Completed five-year project of renovations of all mall dormitories which included sprinkler systems; Dickinson Hall will be last dorm to receive a sprinkler system in 2003.
  - B. Projects started:
    - 1. Wolf Hall (three-part renovation) will be completed in fall of 2002 (cost \$26 million).
    - 2. DuPont Hall will be completed in May 2002 (cost \$26 million).
    - 3. Raub Hall HRIM will move into renovated building across street from Trabant Univ. Center.
    - 4. Ceramics & Sculpture and Art Studio.
    - 5. Old fraternity house (A) will be renovated for Army and Air Force ROTC.
  - C. Future projects:
    - 1. Old College ROTC building to become a gallery collection and display building.
    - 2. Hotel project: Agreement with Marriott Courtyard for a 125-room hotel attached to Clayton Hall, and will support HRIM; will open spring of 2003.
  - D. Others:
    - 1. Performing Arts Center next to Amy DuPont Hall; cost projection of approx. \$42 million.
    - 2. Renovation of Brown Lab.
    - 3. Residence halls of the east and west campuses (a ten-year plan).
  - V. Jim Richards: Welcome and PowerPoint presentation outlining UD Faculty Senate responsibilities, powers and activities.
  - VI. No old business and no new business.

Meeting adjourned at 4:37 PM.

Respectfully submitted,

Dallas Hoover Secretary